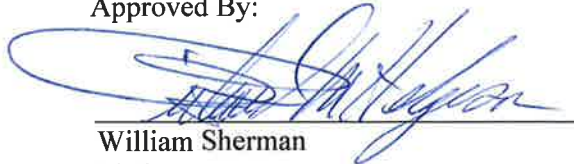


**MINUTES OF THE REGULAR MEETING OF THE
FREEWAY AND TRANSPORTATION COMMISSION
OF THE CITY OF SOUTH PASADENA
CONVENED THIS 15th DAY OF DECEMBER 2015 6:41 P.M.
CITY MANAGER'S CONFERENCE ROOM
1414 MISSION STREET**

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| 1. ROLL CALL | The regular meeting of the Freeway and Transportation Commission (FTC) was convened at 6:41 p.m. Commissioners present: Helgeson, Nuckols, and Sherman; Commissioners excused Evans, and Reynolds; Council Liaison: Khubesrian and Schneider present; and Staff present: Principal Management Analyst (PMA) Lin. |
| 2. APPROVAL OF THE MINUTES | The November minutes were approved. (3 ayes, 0 noes, 2 absent, 0 abstain) |
| 3. COMMISSIONER COMMENTS | None. |
| 4. COUNCIL LIAISON COMMENTS | None. |
| 5. STAFF COMMENTS | None. |
| 6. PUBLIC COMMENTS (ITEMS NOT ON THE AGENDA) | None. |
| 7. DISCUSSION ITEMS | |
| I. SR-110 Hookramp Update | <p>PMA Lin reported that Paul Toor, Public Works Director, is working with the Caltrans project manager to reach out to Carrie Bowen for a response.</p> <p>Chair Sherman requested the name of the project manager and clarified that the designs have become outdated. Councilmember Schneider stated that the City should have approval of the updated design and suggested a discussion regarding the potential funding from Measure R. Commissioner Nuckols suggested that a meeting be set up between Caltrans, the FTC, and City staff to discuss the issues.</p> |
| II. SCAG 2016 RTP/SCS | <p>PMA Lin reported that 60-day public comment period for the the Southern California Association of Governments (SCAG) Draft 2016 Regional Transportation Plan and Sustainable Communities Strategy (RTP/SCS) and Program Environmental Impact Report (PEIR) would end on February 1, 2016.</p> <p>Councilmember Khubesrian stated that the City is working on a joint letter with the 5-Cities Alliance and Shute, Mihaly, & Weinberger who have obtained air quality and transportation sub-consultants. In addition, PMA Lin will work with the City's Special Counsel to develop the City's comment letter.</p> |

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| | Commissioner Helgeson stated that the Draft RTP/SCS falsely implies that Metro is the Lead Agency. Chair Sherman stated that the reference to the SR-710 project are very vague and that SCAG must address the issue of increased Vehicle Miles Traveled (VMT). Commissioner Nuckols commented that the project cost projections are wrong and the rescission of the ROD will provide an additional financial hurdle. Commissioner Helgeson reported that the Supreme Court decision on the Newhall Ranch project requires projects to address VMT. |
| III. Fair Oaks Avenue Corridor Improvements | <p>PMA Lin reported that the signal synchronization project cannot move forward until after the hookramp project has been completed. The Public Works Commission recommended the removal of the bulbouts between Monterey Road and Grevelia Street. The proposed mitigation measures, such as removal of the bulbouts, may result in the need to return the Rogan funds that were used. However, the Rogan fund no longer exists and there is currently no budget for the other mitigation measures.</p> <p>Commissioner Nuckols suggested a joint meeting of the Public Works and Freeway and Transportation commissions in February with the previous Design Advisory Group (DAG) members. Councilmember Schneider suggested that the Freeway and Transportation Commission take a position on the mitigation measures.</p> |
| IV. Fremont Avenue Traffic Calming | <p>PMA Lin reported that the traffic calming measures were previously prioritized and phased by the DAG.</p> <p>Commissioner Nuckols stated that the projects were put on hold because of Alhambra's concerns with the truck route designation on Fremont Avenue.</p> |
| V. SR-710 Updates | Councilmember Khubesrian stated that there may be a potential joint resolution opposing Measure R2. |
| 8. AGENDA INPUT | Joint meeting of the Public Works and Freeway and Transportation commissions. |
| 9. ADJOURNMENT | By consensus, the Commission adjourned the meeting at 8:15 p.m. The next Commission meeting will be held on January 19, 2016. |

Approved By:



William Sherman
Chair